

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess, V. Chair (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Vacant (City); Mike Lynch (District)

### **SPECIAL MEETING AGENDA**

**August 23, 2016, --4:00 p.m.**

**Air Pollution Control District Offices, Sierra Room,  
110 Maple Street  
Auburn, CA 95603**

***PLEASE NOTE CHANGE OF LOCATION FOR THIS MEETING***

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Public Comment:** This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Public comment on items not appearing on the agenda should be made at the regular meetings of the Commission. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 5. Closed Session**  
**Conference with Legal Counsel - Existing Litigation**  
(Government Code Section 54956.9)  
Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20  
Placer County Superior Court No. SCV0037930
- 6. Announcement of Action taken in Closed Session**
- 7. Adjournment**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.